

**BOARD OF MADISON COUNTY COMMISSIONERS**  
**June 12, 2006 MINUTES**

On Monday, June 12, 2006, a meeting of the Board of Madison County Commissioners came to order at 10:00 AM, with Commissioners Ted Coffman and Frank Nelson present. David Schulz was absent due to out of town travel.

Frank Nelson moved to approve the June 5, 2006, minutes as read. Ted Coffman seconded the motion. All voted aye and the motion carried.

Those present at the meeting were Doris Fischer, Lewis Stahl, Marilyn Ross, Jim Hart, Sara Johnson, Frank Ford, Peggy Kaatz and Vicki Tilstra.

Lewis Stahl and Marilyn Ross, District 2 Commissioner Candidates, and Jim Hart, District 3 Commissioner Candidate, were present to observe the meeting.

**Sunrise Ridge Condominiums Phase 1:** Doris Fischer, Planner, presented the Board with the final plat of Sunrise Ridge Condominiums Phase 1. Upon recommendation of the Planner, Frank Nelson moved to approve the final plat of Sunrise Ridge Phase 1, Tract 1-A of Yellowstone Mountain Club Phase 1, 1-A, and 2, in Section 1 and 12, Township 7 South, Range 2 East, and Section 6 and 7, Township 7 South, Range 3 East, Madison County, with the Subdivision Improvements Agreement and Letter of Credit, but that the documents not be recorded until the original document whereby Tim Blixseth granted Michael Doyle the power of attorney for Sunrise Ridge is received; the four Notices of Right to Claim a Lien against the property have been released; and the geotech reports verifying that the building sites located in the landslide area are buildable have been received. Ted Coffman seconded the motion. All voted aye and the motion carried.

**Range View Subdivision Condo:** Sara Johnson, Tri-Valley Ventures, met with the Board to request that they be allowed to sell office space in Lot O/C 2 of Range View Commercial Park as condominiums rather than leasing the offices. Frank Nelson moved to approve the Consent to Condominium for all of those lots and tracts contained in Range View Commercial Park Subdivision, as shown and described in Book 4 of Plats, page 295, records of Madison County, Montana, with parties acknowledging that the set back requirements of Madison County, which require twenty-five foot set-backs from any building to adjoining roads, and fifteen foot set-backs from any adjacent side lots shall be adhered to. Ted Coffman seconded the motion. All voted aye and the motion carried.

**County Atlas:** Doris Fischer, Planner, met with the Board to discuss the County Atlas that is being developed by Global Positions and the GIS/IT Department for emergency purposes in conjunction with the 911 addressing system. Doris informed the Board that the cost of producing the County Atlas in color is prohibitive but that black and white copies could be made at a reasonable cost. A colored version could be provided on CD to those who would be willing to bear the expense of making their own copies.

**NIMS Assessment:** Frank Ford, Director of Emergency Management, and Lewis Stahl, LEPC Chairman, presented the Board with documentation regarding Madison County's status for compliance to the US Department of Homeland Security's National Incident Management System. The deadline for compliance with this mandate is September 30, 2006. The Local Emergency Planning Committee has identified two problem areas but feels that the County is making good progress towards full NIMS compliance and should therefore be eligible for any federal preparedness funding which might be available.

**False Alarm Recommendation:** Frank Ford, Director of Emergency Management, and Lewis Stahl, LEPC Chairman, presented the Board with a recommendation from the Local Emergency Planning Committee to initiate a system of fines and/or fees that would help offset the costs incurred by public safety services when responding to false alarms. The Board requested to see proposed language for an ordinance regarding false alarms.

**Storage of Election Equipment:** Peggy Kaatz, Clerk and Recorder, met with the Board to discuss storage options for election automark voting machines. There are currently three voting machines stored at the Ennis road shop, and one in the Twin Bridges School that needs to be removed. Ted Coffman stated that the machines in the Ennis shop could stay there. The remaining six machines can be stored either in the old schoolhouse or at the Panky house.

**Building Project:** The Board discussed the building project. Frank Nelson stated that the presentation by SMA to the Heritage Commission at the June 9<sup>th</sup> meeting explaining the need for expansion and additional parking seemed to be well received.

**Journal Vouchers:** Frank Nelson moved to approve Journal Vouchers for the 5/06 accounting period. Ted Coffman seconded the motion. All voted aye and the motion carried.

**Ennis Paving Projects:** The Board discussed the Ennis paving projects. Ted Coffman will write a letter to proceed and request a performance bond from the contractor.

**RID's:** Frank Nelson moved to approve the Financial Advisory Agreement with D.A. Davidson & Co. to provide services as Financial Advisor to the County for \$1,375,000 Pooled Rural Special Improvement District Bonds, Series 2006, and to approve the letter expressing consent for D.A. Davidson to participate as a bidder in the competitive sales of the bonds. Ted Coffman seconded the motion. All voted aye and the motion carried.

**Nursing Home DON Position:** The Board discussed the scheduled interview for the Director of Nursing at the Madison Valley Manor.

**Nursing Home Administrator:** The Board discussed interviews for the Joint Administrator Position at the Ruby Valley Hospital and the Tobacco Root Mountains Care Center.

**Claims:** The Board approved claims.

**Public Discussion:** The Board received a phone call from Suzie Browning, Granite County Commissioner, regarding alternate five of the proposed Forest Plan. Suzie stated that she does not feel this alternative would be good for Granite County.

**Budgets:** Vicki Tilstra, Bookkeeping, met with the Board to discuss budget issues.

With no further business the meeting was adjourned at 4:00 PM.

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C. Ted Coffman, Chairman  
Board of Madison County Commissioners

Date Approved: June 20, 2006  
Minutes prepared by:

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Laurie Buyan, Administrative Assistant

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Peggy Kaatz, Clerk and Recorder, Madison County